



CYNTHIA A. HARDING, M.P.H.
Interim Director

JEFFREY D. GUNZENHAUSER, M.D., M.P.H.
Interim Health Officer

313 North Figueroa Street, Room 708
Los Angeles, California 90012
TEL (213) 240-8156 • FAX (213) 481-2739

www.publichealth.lacounty.gov



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December 1, 2015

TO: Each Supervisor

FROM: Cynthia A. Harding, M.P.H.
Interim Director

A handwritten signature in blue ink that reads "Cynthia A. Harding". The signature is written in a cursive style and is positioned over the printed name and title of the sender.

SUBJECT: **NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO
ACCEPT STANDARD AGREEMENT NUMBER 15-92168 FROM THE
DEPARTMENT OF HEALTH CARE SERVICES FOR THE STRATEGIC
PREVENTION FRAMEWORK STATE INCENTIVE GRANT PROJECT**

This is to notify you that I am exercising the delegated authority approved by your Board on July 28, 2015, to accept and execute grants and awards from federal, State, and other public and private agencies in amounts not to exceed \$500,000 per grant award per budget period or annual term, that are in furtherance of the Department of Public Health's (DPH) mission, subject to: review and approval as to form by County Counsel; review by the Chief Executive Office (CEO) Risk Management as needed; and two weeks advance written notification to your Board and the CEO in those instances where an Anticipated Grant Award memo is not feasible or the grants and awards require matching County funds, to include significant contractual provisions required by the grantor that depart from standard Board-approved language, including insurance and indemnification.

Under this authority, on December 15, 2015, I will move forward with accepting Standard Agreement (SA) Number 15-92168, issued by the Department of Health Care Services on October 23, 2015, in the amount of \$82,500, for the period of September 29, 2015 through May 31, 2016. These funds will allow DPH to complete the Strategic Prevention Framework State Incentive Grant (SPF SIG) project to reduce underage and excessive drinking among youth and young adults ages 12-25 in the City of Santa Monica through environmental prevention efforts. The SPF SIG project is intended to build prevention capacity and infrastructure at the state and local levels, prevent onset and reduce the progress of substance abuse including childhood and underage drinking, and reduce substance abuse and substance abuse related problems in local communities.

County Counsel has reviewed and approved the SA as to use and advised that I inform your Board that the general terms and conditions that are incorporated into the SA include a provision requiring the County to indemnify the State against all claims and losses related to this SA. This is a standard requirement from the State and cannot be waived or modified. I have been advised by CEO Risk Management and County Counsel of the risks associated with this provision. However, I believe these risks are acceptable in light of the need for the services and the resulting benefit to public health.

County Counsel has reviewed and approved this delegated authority action.

If you have any questions or require additional information, please let me know.

CAH:nb
#03457

c: Chief Executive Officer
Interim County Counsel
Acting Executive Officer, Board of Supervisors